

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF MAY 24, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr. Bruce Conque, Rob Stevenson

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (Legal Counsel), Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(264) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Special Lafayette Public Utilities Authority Meeting of May 24, 2005, to order.

RESOLUTION

(TAPE 1)(SIDE A)(272) AGENDA ITEM NO. 2: R-004-2005(LPUA) A resolution of the Lafayette Public Utilities Authority approving the submittal of an application to the Environmental Protection Agency for funding from the Water Quality Cooperative Agreement Allocation, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

ADJOURN

(TAPE 1)(SIDE A)(287) There being no further business to come before the LPUA, Chair Mouton declared the LPUA meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL